

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION**

| | | |
|---------------------------|---|-------------------------------|
| UNITED STATES OF AMERICA, |) | |
| |) | |
| Plaintiff, |) | |
| |) | |
| v. |) | Case No. 18-00282-01-CR-W-DGK |
| |) | |
| MICHAEL A. KHEOP, |) | |
| |) | |
| Defendant. |) | |

**MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE**

PENDING CHARGE: On October 3, 2018, the Grand Jury returned a six-count Indictment charging Defendant Michael A. Kheop with three counts of false claims (each a Class D felony), two counts of mail fraud (each a Class C felony), and one count of aggravated identity theft (a Class E felony).

The following matters were discussed and action taken during the pretrial conference:

TRIAL COUNSEL:

Government: Kathleen D. Mahoney and Bradley Cooper
Case Agent: Jason Brushwood, IRS
Defense: Stephen C. Moss
Investigator: Gina Slack

OUTSTANDING MOTIONS: No outstanding motions.

TRIAL WITNESSES:

Government: 4 with stipulations; 6-7 without stipulations
Defendant: less than 5 witnesses, including the Defendant

TRIAL EXHIBITS:

Government: approximately 25 exhibits
Defendant: approximately 10 exhibits

DEFENSES: General denial.

POSSIBLE DISPOSITION:

(X) Definitely for trial; () Possibly for trial; () Likely a plea will be worked out

TRIAL TIME: 2 ½ days total

Government's case including jury selection: 2 days

Defendant: ½ day

STIPULATIONS: Potential business records stipulation.

UNUSUAL QUESTIONS OF LAW: No.

FILING DEADLINES:

Witness and Exhibit List

Government: **Due on or before November 19, 2019.**

Defendant: **Due on or before November 19, 2019.**

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, if required by the District Court, Voir Dire, Jury Instructions: Due on or before November 27, 2019.

Please Note: Jury instructions must comply with Local Rule 51.1

Motion in Limine: Due on or before November 27, 2019.

TRIAL SETTING: Criminal jury trial docket set for December 2, 2019.

Please note: The Government has another case on the docket (U.S.A. v. Thomas Ray Jones, 18-88 (Maughmer)). The parties are requesting the first week, as long as the other case is set for the second week.

IT IS SO ORDERED

/s/ Lajuana M. Counts

LAJUANA M. COUNTS

UNITED STATES MAGISTRATE JUDGE